



## Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, October 14, 2020 at 11:30 a.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas to consider and act upon lawful subjects that may come before it including the following:

### Agenda

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
  - A. Consider approval of the *Minutes of the September 9, 2020 Regular Board Meeting* – Exhibit
  - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment
4. Consider Approval of Action Items:
  - A. Consideration of the *Financial and Investment Reports as of September 30, 2020* – Garry David – Exhibit
  - B. Consideration of *Philosophy, Vision, Values, Mission, and 2021-2025 Long Term Objectives for Vernon College* – Dr. Johnston/Betsy Harkey – Exhibit
  - C. Consideration of *Transferring Vernon College's Interest in the Tax Foreclosed Properties Located at 2802 Bacon and 2804 Bacon to the City of Vernon* – Dr. Johnston – Exhibit
  - D. Consideration of *Carl Perkins Grant Operational Manual* – Dr. Johnston/Shana Drury – Exhibit
  - E. Consideration of *New Program in Court Reporting* – Dr. Johnston/Shana Drury – Exhibit
  - F. Consideration of *Updated Vernon College Guidelines and Criteria for Granting Tax Abatements* – Dr. Johnston – Exhibit
  - G. Consideration to *Grant Permission to the City of Vernon to Demolish Structures on Tax Resale Properties* – Dr. Johnston
  - H. Consideration of *Tax Resale Deeds* – Dr. Johnston – Exhibits
5. President's Report/Board Discussion Items
  - A. Board Member Discussion/Input
  - B. COVID-19 update – Dr. Johnston
  - C. Fall 2020 Instructional update – Dr. Crandall
  - D. Student Success Data Fact – Betsy Harkey – Exhibit
  - E. Electronic Information Accessibility update – Ivy Harris
  - F. Annual Health Clinic Report – Dr. Jim Nordone – Exhibit
  - G. Report on Vernon College NIRA Rodeo
  - H. Reminder of upcoming events:
    - (1) Vernon College Foundation Annual Meeting, Vernon and Conference Room - CCC, via Teams – October 15, 2020
    - (2) College for Heroes/Walk for Warriors, CCC – postponed
    - (3) Vernon College Regular Board Meeting, Vernon Campus – November 11, 2020
  - I. Philanthropic Report/Outside Grants Report – Exhibit
  - J. Minutes from Faculty/Staff/Student Organizations – Exhibit
    - (1) Faculty Senate

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

*Note: The Vernon College Board of Trustees reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in the above agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including, but not limited to deliberation on the appointment, employment compensation, evaluations, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code § 551.074; consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code § 551.071; deliberation on the purchase, exchange, lease, or value of real property pursuant to Texas Government Code § 551.072; deliberation regarding gifts and donations pursuant to Texas Government Code § 551.073; deliberation regarding security devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.*